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## HCBID BOARD OF DIRECTORS MEETING MINUTES FROM JANUARY 26, 2017

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### 1. CALL TO ORDER (2:05PM)

### 2. ROLL CALL

#### a. BOARD

Izek Shomof / <b>Eric Shomof</b>	P
<b>Boris Mayzels</b>	P
Ruben Islas/ Jules Arthur / <b>Mike Vasquez</b>	P
Yaniv Abiner	A
Cedd Moses / <b>Peter Stanislaus</b>	P
<b>Kevin O'Neil</b> / Kevin Litwin	P
<b>Michael Hellen</b> / Alisha Kosareff	P
Michael Delijani / Ed Rosenthal	A
Paul Su / <b>Lulu Yuan</b>	P
<b>Fred Afari</b>	P
<b>Richard Shamooilian</b>	P

#### b. STAFF:

Blair Besten, Paola Flores

#### c. GUESTS:

Brittney Garza, Joel Holwerda, Saide Sanchez, Randy Niznik, Robert Newman,  
Alisha Kosareff, Patti Berman

### 3. APPROVAL OF NOVEMBER MINUTES

- Motion: Boris Mayzels
- Second: Fred Afari
- Motion passed: Yes=9, No=0, Abstain=0 (Detail at end of document)

### 4. SECURITY UPDATE

- The statistics for the previous month were provided in the board packet.

### 5. CLEAN TEAM UPDATE

- The statistics for the previous month were provided in the board packet.

### 6. DIRECTOR AND MARKETING UPDATES

- Blair Besten presented the Director's updates in the packet.
- Paola Flores presented the marketing updates in the packet



7. **PUBLIC COMMENT**

- a. Patti Berman presented Skid Row Neighborhood Council information.

8. **ADJOURNMENT**

- a. 3:06PM



DATE: 10/27/2016

## BOARD MEETING - VOTE COUNT

	ROLL CALL	#3		#4	#	#7	#	#		#
Izek Shomof / <b>Erik Shomof</b>	P	Y								
<b>Boris Mayzels</b>	P									
Ruben Islas / <b>Mike Vasquez</b>	P	Y								
Yaniv Abiner										
Cedd Moses / <b>Peter Stanislaus</b>	P	Y								
<b>Kevin O'Neil</b> / Kevin Litwin	P	Y								
<b>Michael Hellen</b> / Alisha Kosareff	P	Y								
Michael Delijani / Ed Rosenthal										
Paul Su / <b>Lulu Yuan</b>	P	Y								
<b>Fred Afari</b>	P	Y								
<b>Richard Shamooilian</b> / LaTanya Rene Spann	P	Y								